

TOWN OF WILBRAHAM
240 Springfield Street
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BOARD OF SELECTMEN

Robert W. Russell

Robert J. Boilard

Susan C. Bunnell

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INTERIM TOWN ADMINISTRATOR

Thomas P. Sullivan

BOARD OF SELECTMEN MEETING

MONDAY, FEBRUARY 9, 2015

6:00PM* AT TOWN OFFICE BUILDING

AGENDA

(*Note time change from previously posted, 10/28/14, schedule)

EXECUTIVE SESSION

- 6:00** Negotiations with Non-Union Personnel
Collective Bargaining
Real Estate Lease Negotiations
To Discuss the Reputation, Character, Physical
Condition or Mental Health – Not the
Professional Competence – of an Individual

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

- 7:00 Awarding of the RFP- Police Facility Real Estate
Acquisition – Police Station Building Feasibility
Sub-Committee
7:05 Petition Requesting a Proposed Non-Binding
Referendum Question for May Town Election
Ballot – Jolene Guzzo
7:10 Approval of Seasonal Employee: Lifeguard Pay Rate
– Director Bryan Litz, Parks and Recreation
Department
7:15 Polar Plunge Event – Sgt. Glen Clark, WPD
7:20 Recommendation of Town Administrator Candidate
Finalist – Joint Meeting with the Town Administrator
Search Committee
7:25 FY16 Annual Budget Presentation - Thomas
Sullivan, Interim Town Administrator

OPEN SESSION -- for topics not reasonably anticipated 48
hours in advance of meeting, such as
Town Administrator's Report
Board of Selectmen updates
Citizens Open Forum

OLD BUSINESS

Amend the January 12, 2015 Action Relative to the Non-
binding Referendum Proposal
Appointment of the Town Accountant

NEW BUSINESS

Annual Town Meeting Date
Snow Removal and Overtime Deficit
Request for Funding from the Technology & Efficiency Fund
Approval of the Addition of 4 Utility Poles-Road
Widening/Paving Project on Boston Road
Soule Road Elementary School Repair Project/MSBA
Accelerated Repair Program
Sewer Abatements
Request to Waive Late Fees and Interest to Sewer Bills
Acceptance of Retirement - WPD
Approval of Promotional/Hiring Process-WPD
Approval of MOU: Article 11 between the Town & IUOE,
Local 98

LICENSING AND OTHER APPROVALS

Application for Annual Food Establishment Permit, Common
Victualer License and Cream & Milk License – Village
Store and Café

MINUTES OF MEETINGS

December 1, 2014
January 5, 2015
January 5, 2015 Executive Session
January 12, 2015
January 30, 2015

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.
